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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION
FOR THE JOINT CITY-COUNTY REAPPOINTMENT OF CLIFFORD
STOCKTON, SR. AND THE APPOINTMENT OF MELVIN T. BURGESS
II, DICK LEIKE, AND WILLIAM A. GILLON TO THE MEMPHIS AND
SHELBY COUNTY INDUSTRIAL DEVELOPMENT BOARD.
SPONSORED BY COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Industrial Development Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 2, 2008, the County Mayor nominated for the joint City-County reappointment of Clifford Stockton, Sr. and the appointment of Melvin T. Burgess II, Dick Leike, and William A. Gillon to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Industrial Development Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Clifford Stockton, Sr. should be retroactive to February 21, 2008, expiring February 21, 2014, for a term of six (6) years; and

WHEREAS, Melvin T. Burgess, II shall be appointed to fill the expired term that Carolyn Hardy has been holding until her successor could be appointed and said term will expire on December 31, 2013; and

WHEREAS, Dick Leike shall be appointed to fill the unexpired term of Frank Ryburn who is deceased, and said term will expire on December 31, 2009; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Christian Saenger is term limited as of the expiration of the last term to which he was appointed, which expired on December 31, 2007, and is serving until his successor could be appointed; and

WHEREAS, William A. Gillon shall be appointed to fill the expired term that Christian Saenger has been holding and said term will expire on December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the joint City-County reappointment of Clifford Stockton, Sr. and the appointment of Melvin T. Burgess II, Dick Leike, and William A. Gillon to the Memphis and Shelby County Industrial Development Board for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____